

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
August 13, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on July 9, 2020, at 6:04 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Rich Bostwick gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. Supervisor Potter were absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Peer and Davis moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Behavioral Health Redesign Steering Committee
  - B. Alternate Appointment to the Criminal Justice Coordinating Council (CJCC)
  - C. Appointment to Local Emergency Planning Committee (LEPC)
  - D. Appointments to Emergency Medical Services Advisory Council
  - E. Appointments to the Blue Ribbon Commission on Organizational Excellence
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. To Recognize August as Child Support Awareness Month
  - B. Honoring Terry Fell
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget
    - 2) Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget

- 3) Amending the 2020 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III-D, NFCSP, AFCSP Allocations
  - 4) Amending the 2020 Council on Aging Budget to Accept FFCR and CARES Funding
  - 5) Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant
  - 6) Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
  - 7) Authorizing Purchase of Replacement Motor Pool Vehicle for Facilities Management Super-Duty Truck and Amending the 2020 Budget
  - B. Contracts – Roll Call
  - C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater
  - D. Support LRB 3342/1 to Increase in State's Minimum Wage
  - E. Initial Borrowing Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$22,610,000
  - F. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids
  - G. City of Janesville Storm Water Ordinance Exemption
  - H. Banning Display of Confederate Flag
  - I. Authorizing Hazard Pay for Additional Departments COVID-19 Risk
  - J. Yahara River Basin Adaptive Management Project Approval of Incentive Payment
  - K. Amending County Board Rule 1.A. (Consent Agenda)
13. ADJOURNMENT

5. Approval of Minutes – July 9, 2020

Supervisors Brien and Mawhinney moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Public comment was read from the following individuals: Tony Farrell, Sr.- Suicide Prevention Awareness Month; Jeff Navarro – concerns about opening up restrictions; James Foss – decorum of board; Amanda Hookham, Peter Gernetzke and Dan Cunningham wrote against minimum wage bill LRB3342/1; John Petersen, Tom Nelson and Michael Zoril wrote on first amendment right concerns in Banning Display of Confederate Flag.

The following submitted comment in support of mask mandate: Donna Marie Johnson, Ellen E. Joyce, Amy Tibbitts, Joseph P Derosier, Susan Adams, Kathy Boguszewski, Allisen Lasse Cullum, Ann Roe, Julie Richardson, Brittany Keyes, Carole D. Salinas, Ann Hyzer, Kurt Buggs, Kathleen Luftus, Marsha Mood, Julie Bouton, Ilana Eisenberg, Kristina Inman, Timothy Maahs, Susan Lynch, Mary Fanning-Penny, Brigid Terry, Deborah Dongarra, Teri Holznecht, Jeffrey Adams, Mary Westness, Pam Graper, Carol Lisensky, Mark Spreitzer, Jennifer Skubis, Amanda Drenan, Crystal Callison, Sara Heiss and Gina Tai. The following submitted comment opposed to mask mandate: Sheryl Hengeveld, Pete Turner, Paula Meyer, Kaytee Cornejo-Lemke, Eric S. Barbour, R. Phillips, Jennifer Lindeman and Ryan Hannah.

Supervisors Rich Bostwick spoke on concerns about holding meeting in-person starting in September. Supervisor Mawhinney congratulated constitutional officers on winning their primaries and asked that the time for the November 2, 2020 meeting be added to the September 10, 2020 agenda. Supervisor Lokrantz spoke on the Welty Environmental Center fundraiser. Supervisor Rashkin spoke on the partisan primary.

Supervisor Potter arrived prior to 6:43 p.m.

8.A. Appointments to Behavioral Health Redesign Steering Committee

Position: Alternate Member of the Behavioral Health Redesign Steering Committee

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New Appointment: Captain Kim Litscheim  
Rock County Sheriff's Office

Effective Date: August 13, 2020

Supervisors Zajac and Wilde moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Criminal Justice Coordinating Council (CJCC)  
Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)  
New Appointment: Chief Deputy Craig Strouse  
Rock County Sheriff's Office  
Effective Date: August 13, 2020

Supervisors Zajac and Wilde moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to Local Emergency Planning Committee  
Position: Member of the Local Emergency Planning Committee  
New Appointment: Lt. Jason Daskam  
Janesville Fire Department  
Effective Date: August 13, 2020

Supervisors Knudson and Rich Bostwick moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Emergency Medical Services Advisory Council  
Position: Members of the Emergency Medical Services Advisory Council  
New Appointments: Terms Expiring September 30, 2022  
Captain Curt Fell Robert Balsamo  
Rock Co Sheriff's Office Blackhawk Technical College  
  
Rob Lulling Robert Swenarski  
Ryan Brothers Ambulance SSM Health  
  
Chief Gene Wright Sgt. Shena Kohler  
Town of Beloit Fire Dept. Rock Co Emergency Management  
  
Terms Expiring September 30, 2021  
Jodi Moyer  
Beloit Health System  
  
Terms Expiring September 30, 2020  
Terry Jones Dr. Liz Robinson  
Paratech Ambulance St. Mary's Janesville Hospital

Effective Date: August 13, 2020

Supervisors Peer and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to the Blue Ribbon Commission on Organizational Excellence  
Position: Members of the Blue Ribbon Commission on Organizational Excellence  
New Appointments: Terms Expire Upon Submittal of Report to County Board  
Supervisor Brian Knudson, Chair  
Supervisor Kara Purviance  
Supervisor Mary Beaver  
Supervisor Stephanie Aegerter  
Supervisor Louis Peer

Kristin Fillhouer  
Associate Dean for Administration

Marc Perry  
Community Action, Inc.

Effective Date: August 13, 2020

Supervisors Mawhinney and Potter moved the above appointments. ADOPTED by acclamation.

9.A. To Recognize August as Child Support Awareness Month Resolution No. 20-8A-047  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020, does hereby recognize the month of August as Child Support Awareness Month.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County.

Supervisors Beaver and Brien moved the above recognition. ADOPTED by acclamation.

9.B. HONORING TERRY FELL Resolution 20-8A-048  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby honor with great sadness the passing of Terry Fell, commends him for his contributions to the betterment of Rock County and extends heartfelt condolences to his family.

Supervisors Davis and Rynes moved the above recognition. ADOPTED by acclamation.

12.A.1. Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020, does hereby authorize the acceptance of \$150,000 of WI DOJ grant funds and to authorize the signing of the award documents.

BE IT FURTHER RESOLVED that the 2020 budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 6/30/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
29-9005-0000-42200 State Aid	0	\$150,000	\$150,000
<u>Use of Funds</u>			
29-9005-0000-64904 Program Expenses	\$481,000	\$150,000	\$631,000

Supervisors Wilde and Zajac moved the above resolution. Supervisor Wilde and Zajac moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.2 Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget Resolution 20-8A-050  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby approve and authorize awarding a contract in the amount of \$21,531,921 to JP Cullen and Sons of Janesville, WI for the renovation project at 1717 Center Avenue in Janesville, Wisconsin.

BE IT FURTHER RESOLVED, a contingency fund of \$1,076,600 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 7/27/20</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1857-0000-49100 Debt Issue	- 0 -	\$22,608,521	\$22,608,521
<u>Use of Funds:</u>			
18-1857-0000-67200	\$174,000	\$22,608,521	\$22,782,521

Capital Improvements

Supervisors Davis and Yeomans moved the above resolution. Supervisor Wilde and Zajac moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.3. Amending the 2020 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III-D, NFCSP, AFCSP Allocations Resolution 20-8A-051  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	142,526	(1403)	141,123
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	12,921	(1,403)	11,518
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,136	297	286,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Service	101,585	297	101,882
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	112,808	4,597	117,405
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	159,256	4,597	163,853
<u>Title III-D (Preventive Health)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,590	(323)	9,267
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,840	(323)	9,517
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,696	(156)	73,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,552	(156)	39,396
<u>Alzheimer's Family Caregiver Support Program</u>			
<u>Source of Funds</u>			
30-3920-0000-42200 State Aid	70,035	(706)	69,329
<u>Use of Funds</u>			
30-3920-0000-64615 Client Related Costs	55,596	(706)	54,890

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Supervisors Brien and Zajac moved the above resolution. Supervisor Wilde and Rashkin moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.4. Amending the 2020 Council on Aging Budget to Accept FFCRA and CARES Funding  
Resolution 20-8A-052

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid – CARES	-0-	79,949	79,949
30-3901-0000-42100 Federal Aid - FFCRA	-0-	93,671	93,671
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	39,396	173,620	213,016
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-2020 Federal Aid - CARES	-0-	207,917	207,917
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	163,853	207,917	371,770
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,540	44,000	117,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,396	44,000	83,396

Supervisors Rashkin and Brien moved the above resolution. Supervisor Taylor and Wilde moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.5. Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant  
Resolution 20-8A-053

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby authorize the acceptance of the COVID Behavioral Health Grant. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

<u>Account/Description</u>	<u>Budget 6/1/20</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3695-0000-42100 Federal Aid	\$0	\$212,702	\$212,702
<u>Use of Funds</u>			
36-3695-0000-62119 Other Contracted Services	\$0	\$174,302	\$174,302
36-3695-0000-64604 Program Expense	\$0	\$38,400	\$38,400

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Supervisors Knudson and Rich Bostwick moved the above resolution. Supervisor Wilde and Williams moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.6. Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions Resolution 20-8A-054

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020 does hereby approve the creation of 2.0 FTE Case Manager positions in CLTS, and the purchase of computers, cell phones, and mobile hotspots for the new positions.

BE IT FURTHER RESOLVED, that the 2020 Budget be amended as follows:

Account	Description	Budget 7/1/20	Increase	Amended Budget
<u>Source of Funds</u>				
36-3691-0000-42100	FEDERAL AID	\$6,192,662	\$892,637	\$7,085,299
<u>Use of Funds</u>				
36-3691-0000-61100	REGULAR WAGES	\$1,442,287	\$56,283	\$1,498,570
36-3691-0000-61400	FICA	\$110,719	\$4,302	\$115,021
36-3691-0000-61510	RETIRE. EMPLOYERS	\$97,695	\$3,074	\$100,769
36-3691-0000-61610	HEALTH INSURANCE	\$538,260	\$8,488	\$546,748
36-3691-0000-61620	DENTAL INSURANCE	\$14,069	\$571	\$14,640
36-3691-0000-62210	TELEPHONE	\$12,500	\$2,893	\$15,393
36-3691-0000-64604	PROGRAM EXPENSE	\$3,688,744	\$814,226	\$4,502,970
36-3691-0000-67130	TERMINALS & PC'S	\$0	\$2,800	\$2,800

Supervisors Knudson and Wilde moved the above resolution. Supervisor Brien and Taylor moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A. 7. Authorizing Purchase of Replacement Motor Pool Vehicle for Facilities Management Super-Duty Truck and Amending the 2020 Budget Resolution 20-8A-055

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 13th day of August, 2020 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$31,990.00, plus a \$1,500.00 contingency for the purchase of one (1) 2020 Ford F-350 Super Duty truck; and, that a Purchase Order be issued Monroe Truck Equipment of Monroe, Wisconsin for \$8,948.00 for the purchase of one (1) Boss 8'2" plow, Luverne running boards and safety rack; and, that a Purchase Order be issued to J & D Car Care for rustproofing and bed liner installation services for \$1,519.90. BE IT FURTHER RESOLVED, that the Motor Pool 2020 budget be amended to authorize funds for the purchase as follows:

<u>Account/Description</u>	<u>Budget at 7/01/2020</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4290-4290-68109 Capital Asset Allocation	(\$201,000)	(\$43,958)	\$244,958)
<u>Use of Funds:</u>			
41-4290-4290-67105 Motor Vehicle Purchase	\$201,000	\$43,958	\$244,958

Supervisors Yeomans and Mawhinney moved the above resolution. Supervisor Wilde and Pam Bostwick moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater Resolution 20-8A-056

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 13th day of August, 2020, approves the extension of the workgroup for the period of December 2020 through December 2025 for the sole purpose of researching and developing recommendations to decrease or reduce the rate of increase of nitrates entering Rock County's Groundwater.

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Supervisors Sweeney and Peer moved the above resolution. ADOPTED by acclamation.

12.D Support LRB 3342/1 to Increase in State's Minimum Wage Resolution 20-6B-038

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020 does hereby support LRB 3342-1 that would in part, increase the State's minimum wage, gradually increasing over a five-year period to \$15 per hour.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Evers, the Wisconsin Counties Association and the Rock County Legislative Delegation.

Supervisors Rynes and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp, Fox, Gustina, Mawhinney, Richard, Sweeney, and Yeomans voted against. AYES – 22. NOES – 7.

12.E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$22,610,000 Resolution 20-8A-057

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of August, 2020, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$22,610,000 for the renovation of the building and property at 1717 Center Avenue, Janesville, WI.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. AYES – 29. NOES – 0.

12.F. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Resolution 20-8A-058

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, this 13th day of August, 2020, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat projects, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2020 financial aid for county/tribal fish and wildlife habitat projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

12.G. City of Janesville Storm Water Ordinance Exemption Resolution 20-8A-059

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August 2020, do hereby request an amendment within the Janesville, WI Code of Ordinances, Chapter 32 – Storm Water System, Article II, Section 32-22, *Nonresidential property* to read "...excluding publicly-owned rights of way, airport runways, airport taxiways, airport public-use parking aprons,..."

Supervisors Beaver and Peer moved the above resolution. ADOPTED by voice vote. Supervisors Gustina and Rynes voted against. Supervisor Bomkamp abstained.

12. H. Banning Display of Confederate Flag Resolution 20-8A-060

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of August, 2020, does hereby ban the display of the confederate flag by County staff on county-

owned or county-leased property in order to promote racial healing and create a welcoming environment for all of the County's residents.

Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

Supervisor Fox left the meeting 8:53 p.m.

12. I. Authorizing Hazard Pay for Additional Departments COVID-19 Risk

Resolution 20-8A-061

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of August, 2020, does hereby authorize payment of \$500 as noted above who have worked on-site between March 24, 2020 and the date of this Resolution is approved. Said hazard pay would be disbursed as a single lump sum at an approximate cost of \$123,000 with funds to come from the General Fund Balance.

BE IT FURTHER RESOLVED that County staff provide a budget reconciliation/budget amendment resolution of the funds expended no later than the end of December, 2020.

Supervisors Beaver and Williams moved the above resolution. Supervisor Knudson and Zajac moved to amend line 18 -20 'C. Facilities management staff that work out of the Sheriff's Office, Youth Service Center, and Rock Haven. D. 911 Center staff'. Amendment approved by acclamation. Supervisors Mawhinney, Richard and Yeomans voted against.

Supervisors Knudson and Zajac moved to further amend Amendment to lines 18-20: 'C. Facilities Management and Rock-IT staff that work out of the Sheriff's Office, Youth Service Center, ~~and~~ Rock Haven and 911. D. 911 Center staff; line 28: ...~~\$91,000~~ \$123,000...' Amendment approved by acclamation. Supervisors Mawhinney, Richard, Sweeney and Yeomans voted against.

Amended resolution ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Knudson, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Davis, Homan, Gustina, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney and Yeomans voted against. Supervisor Fox was absent. AYES – 18. NOES – 10. ABSENT – 1.

12. J. Yahara River Basin Adaptive Management Project Approval of Incentive Payment

Resolution 20-8A-062

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020, approves the incentive payments for Rock County Best Management Practice Installation Agreement WINS-04.18 in the sum of \$14,850, WINS-5.18 in the sum of \$16,500, WINS-1.19 in the sum of \$28,515 and WINS-7.19 in the sum of \$13,320.

Supervisors Sweeney and Davis moved the above resolution. ADOPTED by acclamation.

12. K. Amending County Board Rule 1.-A. (Consent Agenda)

Resolution 20-8A-063

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

- (1) Rule III-B. shall be amended as follows:
  - B. The format for the Agenda shall be as follows:
    1. Call to Order
    2. Invocation and Pledge of Allegiance
    3. Roll Call
    4. Adoption of Agenda
    5. Approval of Minutes of Prior Meeting(s)

6. Public Hearing
7. Citizen Participation, Communications & Announcements
8. Nominations, Appointments and Confirmation
9. Recognition of County Employees or Others
10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
11. Reports
12. New Business
  - A. Consent Agenda
  - AB. Supplementary Appropriations & Budget Changes - Roll Call
  - BC. Contracts - Roll Call
  - CD. Other
13. Adjournment

(2) Rule III-K. shall be created as follows:

K. Consent Agenda

(1) The Board may use a "Consent Agenda" to dispose of certain items, resolutions, ordinances, or ordinances amendments as established hereunder. Consideration of the consent agenda, shall be initiated by a motion and a second to such a motion.

(2) Any nomination, appointment, confirmation, resolution, ordinance, ordinance amendment, or any other item upon which the Board may take action, may be placed upon the consent agenda, whereby all matters listed shall be subject to approval by a call of unanimous consent from the Board Chair. To be considered as a part of the consent agenda, the matter must be listed thereunder, and all supporting materials regularly available be circulated to the Board and Public no less than 48 hours prior to the meeting where the item is to be considered. Matters appropriate for the consent agenda are those matters which the Board Chair believe are likely to be adopted by the Board by a unanimous vote, and, for the expediency of a meeting, would be advantageous to consider together.

(3) Prior to consideration of the consent agenda the clerk shall read the title of all items thereunder, and the chair shall inquire as to whether any supervisor wishes any item listed thereunder to be removed. Upon such a request, the matter shall be removed from the consent agenda and shall be considered individually at a later time during the same meeting under the agenda item most applicable to that type of action. Such request and removal shall not need a second, or be subject to debate or vote.

(4) All remaining items shall be considered for adoption by unanimous consent, whereupon any supervisor may make inquiry to staff, or the Board Chair, upon any factual matter relevant to any item listed upon the consent agenda, however, items shall not be debated for or against adoption at such time.

(5) At any point prior to adoption by unanimous consent, any supervisor wishing to debate the merits of adoption of any item listed upon the consent agenda may request the Board Chair remove such item from the consent agenda. Upon such a request the Board Chair shall order such item removed and considered in accordance with subsection (2). Such request and removal shall not be subject to debate or vote.

(6) After consideration of any questions posed, and without objection, all matters upon the consent agenda not previously removed shall be adopted by unanimous consent.

Supervisors Davis and Knudson moved the above resolution. ADOPTED by acclamation.

Supervisor Yeomans and Lokrantz moved to amend lines 7-25 of the resolution of the rule change as follows:

- B. The format for the Agenda shall be as follows:
1. Call to Order
  2. Invocation and Pledge of Allegiance
  3. Roll Call
  4. ~~Adoption of Agenda~~ Consent Agenda
    - A. Adoption of Agenda
    - B. Approval of Minutes of Prior Meeting(s)
    - C. Nominations, Appointments, and Confirmations
    - D. Recognition of County Employees or Others
    - E. Other
  5. ~~Approval of Minutes of Prior Meeting(s)~~
  56. Public Hearing
  67. Citizen Participation, Communications & Announcements
  78. Nominations, Appointments and Confirmation
  89. Recognition of County Employees or Others
  940. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
  1044. Reports
  1142. New Business
    - A. Supplementary Appropriations & Budget Changes - Roll Call
    - B. Contracts - Roll Call
    - C. Other
  1243. Adjournment

Amendment approved on following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Brien voted against. Supervisor Fox was absent. AYES – 27. NOES – 1. ABSENT – 1. Amended rule change APPROVED by acclamation.

13. Adjournment

Supervisors Gustina and Leavy moved to adjourn at 9:55 p.m. to Thursday, September 10, 2020 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.